

BETHEL TOWNSHIP
PARK AND RECREATION BOARD MINUTES
JANUARY 4, 2017

ROLL CALL - The meeting was called to order at 7:00 p.m. Jay Rhoads and Mike Spangler were in attendance. Mike Olesh was absent. The meeting was held at the Bethel Township Municipal Building, 3015 S. Pine Grove Street, Fredericksburg, PA.

ELECTIONS OF OFFICERS - Mike Spangler made a motion to appoint Melissa Johnson recording secretary, seconded by Jay Rhoads. All voted in favor.

Jay Rhoads made a motion to appoint Mike Spangler as Chairman and Jay Rhoads as Vice-Chairman, seconded by Jay Rhoads. All voted in favor.

COMMENTS - None.

MINUTES - Jay Rhoads made a motion to approve the December meeting minutes as presented, seconded by Mike Spangler. All voted in favor.

TREASURY REPORT - Mike Spangler made a motion to accept the treasury report as presented, checking \$37,187.26 and savings \$40,229.62, seconded by Jay Rhoads. All voted in favor.

BILLS PAYABLE - Mike Spangler made a motion to pay the bills as presented, seconded by Jay Rhoads. All voted in favor.

TERRY'S REPORT - Terry Knapp gave a brief report regarding the concrete pad being approved.

OLD BUSINESS – None.

NEW BUSINESS

Pool Staff – Jay Rhoads made a motion to approve starting the search for the 2017 pool staff, seconded by Mike Spangler. All voted in favor.

2017 Early Bird Special – Jay Rhoads made a motion to approve a discount of \$10.00 for the 2017 Early Bird Special, seconded by Mike Spangler. All voted in favor.

ADJOURNMENT – Mike Spangler made a motion to adjourn the meeting at 7:16 p.m., seconded by Jay Rhoads. All voted in favor.

Respectfully Submitted,

Melissa Johnson
Recording Secretary